

**WAIVER NOTICE FOR THE SPECIAL COUNCIL MEETING  
OF THE VILLAGE OF GLENDON, IN THE PROVINCE OF ALBERTA,  
HELD MAY 31, 2021 AT 4:30 PM  
IN THE COUNCIL CHAMBERS  
TO DISCUSS THE FOLLOWING:**


1. **Bylaws/Policies**
  - A. **493/21 Taxation Bylaw**
2. **New Business**
  - A. **2021 Capital Budget**
  - B. **2021 Operating Budget**

3. **In Camera**

**FOIP Part 1 Division 2 Section 17 (1) – Disclosure Harmful to Personal Privacy**

**A special council meeting will be held with less than 24 hours' notice to all Councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting (MGA 194).**

**We, the undersigned members of the Council of the Village of Glendon, hereby waive notice of the May 31, 2021 special meeting of Council for the purpose of discussing the item(s) as noted above.**

Laura Papirny  Mayor

Nicholas Werstiuk  Deputy Mayor

Roger Belknap  Councillor

SPECIAL MEETING and PUBLIC HEARING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN THE COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
May 31, 2021 at 4:30 P.M.

**PRESENT:** Mayor Papirny  
Deputy Mayor Werstiuk  
Councilor Belknap  
Chief Administrative Officer Kwiatkowski

**ORDER:** Mayor Laura Papirny called the meeting to order at 4:30 p.m.

**AGENDA:**

Res: 2371/21 Moved by Deputy Mayor Werstiuk to adopt the agenda as presented.

CARRIED

**BYLAWS/POLICIES:**

Res: 2372/20 Moved by Deputy Mayor Werstiuk that Bylaw 493/21 Taxation Bylaw being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Glendon for the 2021 taxation year be given 1<sup>st</sup> reading.

CARRIED

Res: 2373/21 Moved by Mayor Papirny that Bylaw 493/21 Taxation Bylaw being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Glendon for the 2021 taxation year be given 2<sup>nd</sup> reading.

CARRIED

Res: 2374/21 Moved by Councilor Belknap that Council proceeds with third and final reading of Bylaw 493/21.

CARRIED UNANIMOUSLY

Res: 2375/21 Moved by Deputy Mayor Werstiuk that Bylaw 493/21 Taxation Bylaw being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Glendon for the 2021 taxation year be given third and final reading.

CARRIED

**NEW BUSINESS:**

**2021 Capital Budget & 5 Year Capital Plan**

Res: 2375/21 Moved by Deputy Mayor Werstiuk that the 2021 Capital Budget and 5 Year Capital Plan that was presented be approved with the following changes:

- Move the Zero Turn Mower that was slated to be purchased for \$35,000 in 2021 to the 2022 budget
- Move \$50,000 from the 2021 Trees/Landscaping budget to 2022

CARRIED



**2021 Operating Budget and 3 Year Operating Plan**

Res: 2376/21 Moved by Deputy Mayor Werstiuk that the 2021 Operating Budget and 3 Year Operating Plan be approved as presented.

CARRIED

**In Camera:**

Res: 2377/21 Moved by Deputy Mayor Werstiuk that Council close the meeting to the public and suspend the Regular Meeting of Council pursuant to Section 197 (2) of the Municipal Government Act and Division 2 Part 1 Section 17 (1) – Disclosure Harmful to Personal Privacy, of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.  
Time: 4:48 P.M.

CARRIED

Res: 2378/21 Moved by Mayor Papirny that Council adjourns the Closed Session and return to the Regular Meeting of Council.  
Time: 4:54 P.M.

CARRIED


Res: 2379/21 Moved by Mayor Papirny that the Village agree to the closure and traffic diversion of a location within the Village of Glendon, dependent upon location and timing of the closure.

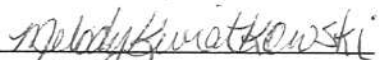
CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 4:57 P.M.

These minutes approved this 8<sup>th</sup> day of June, 2021

  
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Mayor Orderly

  
\_\_\_\_\_  
Chief Administrative Officer